

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003560

**Entity Name:** 420 LINCOLN ROAD, INC.

**Current Principal Place of Business:**

155 EAST 55TH STREET  
SUITE 5F  
NEW YORK, NY 10022

**Current Mailing Address:**

155 EAST 55TH STREET  
SUITE 5F  
NEW YORK, NY 10022

**FEI Number:** 13-3719171

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE 508  
MIAMI, FL 33156 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PCD  
Name SACHS, DAVID  
Address 155 EAST 55TH STREET, SUITE 5-F  
City-State-Zip: NEW YORK NY 10022

Title VD  
Name PALIN, MICHAEL  
Address 235 PARK AVE SO.  
City-State-Zip: NEW YORK NY 10003

Title SD  
Name SACHS, MARVIN  
Address 155 EAST 55TH STREET, SUITE 5-F  
City-State-Zip: NEW YORK NY 10022

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID SACHS

**PRESIDENT**

**04/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date